DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



June 11, 2003

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

June 25, 2003 9:00 a.m. – 3:30 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

Judith Albietz Attorney at Law Albietz & Samuel

Andrew Fahlund Policy Director American Rivers

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Anglers Committee Against Artificial Whitewater Weekend Flows

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Anglers Committee Against Artificial Whitewater Weekend Flows

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Durl Van Alstyne BCOE

Robert J Baiocchi Consultant Baiocchi Family

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Bureau of Land Management

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Butte County Fish & Game Commission

James Camy Manager

Butte County Mosquito and Vector Control District

Michael Kelley President

Butte County Tax Payers Association

Frieda E Hart-Martin President Butte Land Development Corporation

Greg Hardt Butte Sailing Club

Wade Hough Butte Sailing Club

Mark Stahl Commodore Butte Sailing Club

Raynor Tsuneyoshi Director Department of Boating and Waterways Will Harris Associate Engineering Geologist Department of Conservation

Stephen Reynolds Senior Engineering Geologist Department of Conservation

Andrew Atkinson

Department of Fish & Game

William Cox

Department of Fish & Game

Banky Curtis Regional Manager Department of Fish & Game

Robert Hight Director Department of Fish & Game

Robert Hughes Associate Hydraulic Engineer Department of Fish & Game

Kenneth Kundargi Department of Fish & Game

Anna Kustner

Department of Fish & Game

Mike Meinz

Department of Fish & Game

Nancee Murray Staff Counsel Department of Fish & Game

Byron Stone

Department of Fish & Game

Tresa Veek

Department of Fish & Game

Ruth Coleman Acting Director Department of Parks & Recreation

Knox Mellon

Department of Parks & Recreation

Chief Northern Division

Department of Parks & Recreation

H Woody Elliott PhD Resource Ecologist

Department of Parks & Recreation Northern Buttes District

Steve Feazel Chief Ranger

Department of Parks & Recreation Northern Buttes District

Ken Walters Maintenance Chief

Department of Parks & Recreation Northern Buttes District

Superintendent

Department of Parks & Recreation Northern Buttes District

Rashid Ahmad

Department of Water Resources

Ted Alvarez

Department of Water Resources

Dave Bogener

Department of Water Resources

Jerry Boles

Department of Water Resources

Thomas L Boullion

Department of Water Resources

Bradley Cavallo

Department of Water Resources

Bill Cochran

Department of Water Resources

Steve Ford

Department of Water Resources

Jim Hamm

Department of Water Resources

Arthur Hinojosa

Department of Water Resources

Dale Hoffman-Floerke

Department of Water Resources

Jason Kindopp

Department of Water Resources

Nick Kontos

Department of Water Resources

Gail Kuenster

Department of Water Resources

Ryon Kurth

Department of Water Resources

John Lance

Department of Water Resources

Terry Mills

Department of Water Resources

Michael Perrone

Department of Water Resources

Dan Peterson

Department of Water Resources

Eric See

Department of Water Resources

Russell Stein

Department of Water Resources

Donald Strickland

Department of Water Resources

Ralph Torres

Department of Water Resources

Shawn Pike Associate Engineer

Department of Water Resources Northern District

Koll Buer

Department of Water Resources Northern District

Ryan Martin

Department of Water Resources Northern District

Bruce E Ross

Department of Water Resources Northern District

Stephen Wald Coordinator

California Hydropower Reform Coalition

Bill Center

California Outdoors

Jim Crenshaw President

California Sportfishing Protection Alliance

M Jablonowski

California State University

Hal W Janssen Advisor California Trout Inc

Curtis Knight Area Manager

California Trout Inc

Donald Anthrop

California Waterfowl Association

Mark Hennelly

California Waterfowl Association

Mary Lou Cotton

Castaic Lake Water Agency

Stacy Matthews

Central Valley Regional Water Quality Control Board

Fllen Simon

Cherokee Preservation Society

Cherokee Preservation Society

Lisa Boothe Secretary

Cherokee Tribe

Wanda Chilton Cherokee Tribe

Mark Adams President Chico Area Flyfishers

Chico Area Flyfishers

Cindy Phillips Tribal Administrator Chico Band of Mechoopda Indians

Bill Norris Chico Bass

Gary Alt City of Oroville

Jo Sherman City of Oroville

Paul McIntosh Chief Administrative Office

County of Butte

Joseph B Summers Consulting Engineer

County of Kings

Irene Perry Democratic Club

RI Richards Chemical Engineer

DuBois

Harvey R Angle Tribal Chairman

Enterprise Rancheria

Rosalie Bertram Enterprise Rancheria

Kathy Frazier Tribal Administrator

Enterprise Rancheria

Rick Wilson

Enterprise Rancheria

Lanny H Fisk PhD

F & F GeoResource Associates Inc

Michael Fitzwater

Fall River Wild Trout Foundation

James Wilcox Project Manager

Feather River Coordinated Resource Management

Jeanene Hafen

Feather River Land Trust Inc

Jerome Caston District Ranger

Feather River Ranger District Plumas National Forest

Robert Farnworth Director

Feather River Resource Conservation District

John Schramel President

Feather River Resource Conservation District

Kenneth Hogan

Federal Energy Regulatory Commission

Timothy Welch

Federal Energy Regulatory Commission

Frank Winchell

Federal Energy Regulatory Commission

Patty Reece-Allen Tribal Legacy Coordinator

Berry Creek Rancheria

Art Angle Tribal Legacy Coordinator

Enterprise Rancheria

Debbie R Edwards Tribal Legacy Coordinator

Mooretown Rancheria

Leah Wills

Forest Community Research

Allen Harthorn

Friends of Butte Creek

Jen Carville Policy Advocate

Friends of the River

Steve Evans Friends of the River

Ray Gannett

Funtime Fulltime Inc

Billy R Edwards Fleming Foods Association

Good Sams

Donald Blake

Greater Oroville Leadership for Development

Roger K Masuda Griffith & Masuda

Karl Brustad PE

HDR

Doak Cotter

Joint Water Districts Board

Sarah Allen

Kearns & West Inc

Sharif Ebrahim Kearns & West Inc

Christine Kennelly Kearns & West Inc

Anna West

Kearns & West Inc

Don M Lind Member

Kelly Ridge Estates Owner's Association

Donald Marquez Senior Engineer Kern County Water Agency

Kane Totzke

Kern County Water Agency

John Peconom Kleinschmidt

Alfred Clark

Konkow Wailaki Maidu Indian Cultural Preservation

Association

Patsy Seek Chair

Konkow Wailaki Maidu Indian Cultural Preservation

Association

Patti Kroen Kroen Associates

Douglas Poppelreiter

Lake Oroville Fish Enhancement Committee

James J Carne

Lake Oroville Recreational Authority

William J Fitzgerald Board Member Lake Oroville Recreational Authority

Kenneth Kumle

Lake Oroville Recreational Authority

Dean R Lantrip

Lake Oroville Recreational Authority

Juanita Pierson

Lake Oroville Recreational Authority

Robert R Wilson

Lake Oroville Recreational Authority

Milton N Frei President Board of Directors Last Chance Creek Water District

Clara LeCompte Chair

Maidu Nation

Steven L Skoog Executive Office Manager

McMains Bail Bond

Ronald Corso Mead & Hunt Inc

Rodney Clements Cultural Resource

Mechoopda Indian Tribe

Steve Santos Chairperson Mechoopda Indian Tribe

Kenneth Kules Senior Engineer

Metropolitan Water District of Southern California

Michael A Melanson Consultant

Metropolitan Water District of Southern California

Rick Sitts

Metropolitan Water District of Southern California

Peter von Haam

Metropolitan Water District of Southern California

Wayne Dyok

Montgomery Watson Harza/EDAW

Roy McDonald

Montgomery Watson Harza/EDAW

Jill Miller

Montgomery Watson Harza/EDAW

Steve Nachtman

Montgomery Watson Harza/EDAW

James Sherar

Montgomery Watson Harza/EDAW

Gary Archuleta Chair Mooretown Rancheria

Candace Carroll Mooretown Rancheria Shirley Prusia Mooretown Rancheria

John Bullwinkel Member Moose Lodge #519

David W Stevens Senior Terrestrial Biologist MWH Energy & Infrastructure Inc Hydropower

Michael Aceituno

National Marine Fisheries Service

Howard Brown

National Marine Fisheries Service

Brian Cluer

National Marine Fisheries Service

Joseph Dillion

National Marine Fisheries Service

Steve Edmondson

National Marine Fisheries Service

Stacy Li

National Marine Fisheries Service

Chris P Tatara

National Marine Fisheries Service

Eric Theiss Fishery Biologist National Marine Fisheries Service

David K White

National Marine Fisheries Service

Shirley Witalis Hatchery Program Coordinator

National Marine Fisheries Service

Kathryn Conant

National Marine Fisheries Service Office of Habitat

Conservation

Brett Joseph

National Oceanic & Atmospheric Administration Office of

General Counsel

Harry Williamson

National Park Service c/o BLM California State Office

Larry Myers Executive Secretary Native American Heritage Commission

Debbie Treadway

Native American Heritage Commission

Richard Roos-Collins Natural Heritage Institute

Rich Walkling

Natural Heritage Institute

David Whitewolf

North American Natives Resource Center

Rob Ferroggiaro

Northern California Council Federation of Fly Fishers

Nathan Joyner

Northern California Council Federation of Fly Fishers

Hari Modi Manager

Northern California Power Agency

David J Guy Executive Director Northern California Water Association

Todd Manley Director Government Relations Northern California Water Association

Clarence G Brandt Manager Oro-West Racquet & Health Club

Zeke Grader Executive Director

Pacific Coast Federation of Fishermen's Association

Annette Faraqlia Attorney at Law Pacific Gas and Electric Company

Thomas Jereb Project Manager Pacific Gas and Electric Company

William E Zemke Senior License Coordinator

Pacific Gas and Electric Company

John Sheehan Executive Director

Plumas Corporation

Christi Goodman Plumas County

Thomas Hunter Director of Public Works

Plumas County

David Arrasmith Planning Staff Officer

Plumas National Forest

Frank Ferguson Plumas National Forest

Harold Galliett Porgans & Associates

Patrick J Porgans Consultant Porgans & Associates

Carol Hackney Szuch Hydro Relicensing Business

Coordinator

Sacramento Municipal Utility District

John Merz

Sacramento River Preservation Trust

Daniel Efseaff

Sacramento Rivers Partners

Frank Cotton

Santa Clara Valley Water District

Kevin Lewis

Shasta Paddlers / AWA

Pat Olaskey Coordinator South Butte County Task Force Terry Erlewine

State Water Contractors

Craig T Jones

State Water Contractors

Celeste Cantu Executive Director State Water Resources Control Board

James Canaday Environmental Specialist IV State Water Resources Control Board

Barbara J Leidigh Senior Staff Counsel State Water Resources Control Board

Sharon Stohrer Environmental Specialist III State Water Resources Control Board

Paul Bratovich

Surface Water Resources Inc

Jason Lemieux

Surface Water Resources Inc

Tami Mihm Senior Environmental Planner

Surface Water Resources Inc

Allison Niggemyer

Surface Water Resources Inc

David Olson

Surface Water Resources Inc

Janice Pinero

Surface Water Resources Inc

Michael Roberts Project Manager The Nature Conservancy

David E Bird General Manager Thermalito Irrigation District

Daniel Buckley Owner Tributary Whitewater Tours

Charlton Bonham

Trout Unlimited of California

Albert Martin Chairman

Tyme Maidu Tribe Berry Creek Rancheria

Wally Herger Representative

U.S. Congress

Thomas Cavanaugh

U.S. Army Corps of Engineers

Dale Morris Chief of Natural Resources

U.S. Bureau of Indian Affairs

Douglas Garcia

U.S. Bureau of Indian Affairs Central California Agency

Lenore Thomas

U.S. Bureau of Land Management

Barry Mortimeyer Power Operations U.S. Bureau of Reclamation

Patricia Port Environment Review Officer

U.S. Department of Interior

Gloria D Smith Attorney at Law

U.S. Department of Interior Solicitor's Office

Rosalyn Johnson

U.S. Environmental Protection Agency

Shanna Draheim

U.S. Environmental Protection Agency Region 9

Cesar Blanco

U.S. Fish & Wildlife Service

Rich DeHaven

U.S. Fish & Wildlife Service

Gary Taylor Branch Chief Energy & Instream Flow

U.S. Fish & Wildlife Service

Tom Baxter Team Leader U.S. Forest Service

Linnea Hanson U.S. Forest Service

Robert Hawkins Hydrologist

U.S. Forest Service

Cindy Roberts U.S. Forest Service

Mike Taylor

U.S. Forest Service

Michael Swiger VanNess Feldman

Ted Trimble Assistant Manager Western Canal Water District

Anita Bell

Pete Bell

Alma G Blessing

Michael Bruno

Rex Burress

Steve Carson

Walter Cook

William Cross

Nancy Crowe

Del Crum

Ron Davis

Annette DeBrotherton

David C Eggleston

Carter Fickes

Kenneth F Firth

Craig Fleming

Lorraine Frazier

Daryl Gilbert

Ron Harmon

Andrew Harris

James Haughey

Redge Hawkley

Steve Heipel

Paul Hendricks

Carl Hite

Cathy Hodges

Rich Hodges

Michael B Jackson Attorney at Law

Joyce Johnson

DC Jones

Ken Kundargi

AJ Mathews

James L McLeod

Tanya Meeth

Dana Miller

Nan Nalder Consultant

Donald H Oswalt

Peter Palmer

Raquelana Pina

Donald W Politovich

Katherine Politovich

Douglas Pursell

Douglas R Redmun

Judy Rhoades

Jeff Richelieu

Donald C Rummel
Robert Smith
William Smith
Douglas Steele
Doris Stout
Wayne Stout
Neal Tyrrell
Lydia Vanderlaan
Alan Weiss
Charles W Wetmore III
Donna Wolfe

Dawit Zeleke

Department of Water Resources Oroville Facilities Relicensing Environmental Work Group Proposed Agenda

June 25, 2003 9:00 a.m. – 3:30 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Desired Outcomes

- Update on Action Items
- Plenary Group Update
- Progress on Resource Action Development
- Study Deliverables and Implementation Update
- Next Steps

l.	Welcome and Introductions	(9:00 – 9:10)
II.	May 21, 2003 Meeting Summary and Action Items	(9:10 – 9:20)
III.	 PM&E Discussion USFWS Water Temperature Presentation Fisheries Task Force Update Priority Resource Actions Next steps 	(9:20 – 12:30)
		(40.00 4.00)

LUNCH (12:30 – 1:00)

- IV. Study Deliverables and Implementation Updates
 - Study Methodology
 - o SP-T2
 - o SP-T7
 - Draft/Interim Reports
 - SP-F3.1, Task 1C
 - o SP-F10, Task 3B, 3C
 - o SP-T4
 - Updates
 - o SP-F15
 - VI. Next Steps/Future Agendas/Rosters

(3:15 - 3:30)

(1:00 - 3:15)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E88: Provide more detailed information on the priority potential resource

actions as identified during the EWG meeting.

Responsible: DWR/Consulting Team

Due Date: June 25, 2003

Action Item #E89: E-mail copy of fish passage presentation to EWG participants.

Responsible: Eric Theiss, NOAA/Ted Alvarez, DWR

Due Date: May 31, 2003

Action Item #E90: Consider fish passage and potential basin approach.

Responsible: DWR Management

Due Date: July 2003

Action Item #E91: E-mail one page summary of changes and justification for

methodology changes to SP-F10 and SP-F3.2.

Responsible: DWR

Due Date: June 25, 2003

Action Item #E92: Contact Butte Basin Groundwater Association to verify approach in

SP-W5.

Responsible: Jerry Boles, DWR

Due Date: July 2003

Action Item #E93: Notice further meeting on cumulative impacts and ESA approach to

Cumulative/ESA Task Force members.

Responsible: DWR

Due Date: As appropriate

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